CRIMINAL DOCKET UNITED STATES DISTRICT COURT

TITLE OF CASE

THE UNITED STATES

Vs.

Ben F. Baker
Asst. U.S. Attorney

BILLY BOB CUNNINGHAM, JR.,

Defendant.

For Defendant:
William D. Nay
Nat'l Bank of Tulsa
Tulsa, Ok

Deft. Add: Gen. Delivery Glenpool, Ok 74033 (918-321-5167)

STATISTICAL RECORD COSTS		DATE	name or receipt no.	REC.	DISB.	
J.S. 2 mailed 12-1-74 J.S. 3 mailed 2-1-75	Clerk Marshal		-	2		
Violation Possession of counterfeit obligations Title 18	Docket fee					
Sec. 472						
(1 Ct., \$5,000 &/or 15 yrs)						

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DATE	PROCEEDINGS	
11-26-74 11-26-74 11-27-74	Record of Grand Jurors Concurring, filed in Open Court. v Indictment, filed in Open Court. Warrant issued. v	
12-374	Case set for arraignment & Plea on 12-10-74- at 10:00 A.M. (AEB-J)b nts mld	
12-4-74	Appearance Bond of Deft. Cunningham in amount of \$5,000, personal, filed with Order Specifying Methods & Conditions of Release. (CSB-USMag)v	
12-4-74 12 - 9 - 75	Financial Aff. & Appt. of Counsel, filed. v Warrant for Arrest, returned & filed: deft. arrested on 12-3-74, and released by Mag. Barnes on \$5000 O/R bond. g	
12-10-74	Case called for arraignment & plea. Deft. present & represented. Govt. represented. Deft. acknowledges receipt of indictment and is advised of charge. Deft. arraigned and enters plea of NOT GUILTY. Probation office to prepare pre-sentence report. Case to be set on next jury docket and deft. given 10 days to file motions. (AEB-J)b	
1-2-75	Case set for change of plea 1-14-75 at 10:00 a.m. (AEB-J)hm whice deat	

DATE	PROCEEDINGS
1-14-75 1-14-75 1-14-75 1-20-75	Case called for change of plea. Deft. present & represented. Govt. represented. Deft. withdraws plea of Not Guilty and enters plea of GUILTY. Deft. is adjudged GUILTY as charged. Deft. waives jury and waiver is signed & filed in open court Deft. Co. asked if they have any Judgment & Sentence - BILLY BOB CUNNINGHAM Atty. Gen Ten (10) years Court orders 90 day progress report be furnished. Deft. remanded to custody of U. S. Marshal. (AEB-J)b Judgment & Commitment filed and entered. (AEB-J)b Two c/c of J&C delivered to USM. b
1-20-75	Application for an Order directing visitation w/ minor children, filed.k
1-21-75	Order, filed, (part of applic.) that U.S. Marshal bring deft. to its offices in Fed. Bldg., where deft. may visit with his minor children prior to being transported to Fed. Corr. Facilities outside the state of Okla. (AEB-J)hm (2 c/c to U.S. Marshal)
	CC of Order of 1-21-75, ret. & filed: deft. Cunningham transported to U. S. Marshal's office for a visit with his minor children on 1-21-75, 2:00 to 4:00 p.m. g
1-29-75	Appl. of Deft. re visitations, filed. v (o to be in)
1 sse 30 ees 75	Order, filed, that U.S. Marshal bring deft. to its offices in Fed. Bldg., where deft. may visit with his minor children prior to being transported to Fed. Corr. Facilities outside the state of Okla.(AEB-J)b (2 c/c to USM)
2-10-75	Return on J&C executed by delivering Deft. to U. S. Pen., Leavenworth, Ks, on 2-6-75, filed. b
2-10-75	Return on Order regarding visitation executed by allowing Deft. to visit family 1-30-75, from 2:10 P.M. to 2:55 P.M., filed. b
4-15-75	Deft's Motion for reduction of sentence & Affidavit in support of Rule 35 motion, filed. copy to Dene
5-13-75	Order, filed, modifying sentence imposed 1-14-75 to read as follows: Deft. Billy Bob Cunningham, Jr. is hereby committed to the custody of the Atty. Gen. or his authorized representative for imprisonment for a period of six (6) Years. The Ct. recommends that deft. be confined in a minimum security institution as near his home in Glenpool, Ok. as possible; and if he continues to progress as well as indicated in the 90-day report from Leavenworth, that he be given, as earned by his atitudes and conduct, the earliest feasible consideration for parole. (AEB-J)g (cpy to deft., counsel & Inst.)

BEFORE Claudine S. Barnes

UNITED STATES MAGISTRATE

NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS—MISCELLANEOUS

U. S. Court House, Tulsa, Oklahoma

plications for convicts, ref proceedings removal proc	or search warrants, extradition proceeding ferences in civil or admiralty cases, atta to settle or certify nonpayment of seame acceedings in connection with criminal pro-	which Forms AO 100 and AO 101 are not adapted, such as ap- is, depositions in civil cases, proceedings for the release of poor achments and subsequent hearings in internal revenue matters, ns wages, civil rights proceedings, detentions of witnesses on occeedings, if not included in Form AO 100, etc. A separate page of the case, its nature, and the date and nature of each step taken.
Magistrate's Docket No	74, Case No. 193M	
UNITED ST	TATES OF AMERICA,	INDICTMENT - 74-CR-125
BILLY BOB	vs. CUNNINGHAM, JR.	T. 18, U.S.C., §472 (Nature of proceeding)
		Jack C. Silver, Clerk U. S. DISTRICT COURT
DATE		ACTION
12/3/74	Defendant appeared before t	he undersigned Magistrate and was advised
		pon execution of Financial Affidavit,
	William D. Nay was appointe	d to represent him at all future pro-
	ceedings. Bail was fixed a	t \$5,000 personal and upon execution of
	said bond, defendant was re	leased from custody.

DATE	
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NAME OF THE OWNER OWNER OF THE OWNER	
ADDITION OF THE PERSON OF THE	
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Certified to be	e a correct transcript of Docket Entries.
Dated	December 3 , 19 74